

U.S. Department of Justice

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

September 30, 2022

BY ECF

Honorable Paul A. Crotty United States District Judge Southern District of New York United States Courthouse 500 Pearl Street New York, New York 10007

Re: United States v. John DeFalco, S1 19 Cr. 472 (PAC)

Dear Judge Crotty:

The Government respectfully submits this letter in connection with the forthcoming sentencing of John DeFalco in the above-captioned matter. Attached to this submission is a letter and accompanying exhibits from the District Council of New York City and Vicinity United Brother of Carpenters and Joiners of America, as well as its affiliated Local 157 chapter (collectively, the "District Council"), seeking restitution.

As the letter notes, this Court previously ordered restitution in the amount of \$145,065.33 against defendant Salvatore Tagliaferro. (Dkt. 191.) At Tagliaferro's sentencing, the Court indicated its intent to impose restitution in that amount as to DeFalco as well, with the defendants' liability being joint and several. (Sent. Tr. 30.) The District Council seeks to add an additional \$3,148.46 to that amount, which reflects approximately 20% of the stipends paid to DeFalco by the District Council during the period of the charged conspiracy. *See United States v. Bahel*, 662 F.3d 610, 649 (2d Cir. 2011) (affirming that "a portion of an individual's salary can be subject to forfeiture where, as here, an employer pays for honest services but receives something less").

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Accordingly, at sentencing, the Government intends to submit a proposed order of restitution in the amount of \$148,213.79.

Respectfully Submitted,

Damian Williams United States Attorney

By:

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cc:

Counsel of Record